

**BUFFALO FISCAL STABILITY AUTHORITY
RESOLUTION NO. 22-01
APPROVING MINUTES AND RESOLUTIONS FROM
DECEMBER 15, 2021**

BE IT RESOLVED that the Buffalo Fiscal Stability Authority hereby approves the minutes of its meeting on December 15, 2021.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority ratifies and affirms Resolution No. 21-24 was approved by unanimous consent on October 15, 2021.

BE IT FURTHER RESOLVED that the Buffalo Fiscal Stability Authority ratifies and affirms Resolution Nos. 21-25 through 21-28 were approved on December 15, 2021.

This resolution shall take effect immediately.

Approved February 16, 2022

/s/ Frederick G. Floss
Frederick G. Floss,
Secretary